

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 2, 2021 @ 6:00 PM**



- 1) ROLL CALL:
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King & Schumack
 - B. Acknowledgement of other attendees
 - C. Pledge of Allegiance to be led by Henrichsen

- 2) CALL FOR CHANGES:
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) CONSENT CALENDAR:
 - A. Approval of January 19, 2021, regular board meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. Decrease in speed limits, pending
 1. Whitney and Main
 - C. SD Public Assurance Alliance LE Policies

- 6) LEGAL:
 - A. TIFD Project Plan Amendment, pending

- 7) ENGINEER:

Item 7A: Water Rehab Project
Item 7B: N Second Street Box Replacement:
Item 7C: Sewer Project
Item 7D: Hermosa Existing Debt Versus Debt Limit
Item 7E: Hermosa Sidewalk Project
Item 7F: Hermosa GIS Asset Management
Item 7G: Water Project
Item 7H: Water Project Options
Item 7I: Town Water / Sewer Extension to Preston Ranch Subdivision
Item 7J: Planning Survey for Well Access and Preston Extension
Item 7K: DENR & RD Water Project Opinion
Item 7L: DENR Funding Status
Item 7M: RD Funding Status

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates

- 9) FINANCE OFFICER:
 - A. Department updates

- 10) PLANNING & ZONING:
 - A. Review of January 26, 2021, regular meeting minutes
Annexation, Zoning and Permissible Uses-
Paramount Point, Preston Family Inc., Gumbo Lily – proceed with annexation.
Prepare annexation study
2017-24-120 2nd Street-Update on changes to roof elevation
2021-01, 815 Marie St. Lot 16, Digging/Residential Building Permit
2021-03, 750 Marie St. Lot 1, Digging/Residential Building Permit

- 11) OLD BUSINESS:
 - A. Annexation: Paramount Point, Gumbo Lilly, Fairgrounds Place
 - B. Town Shop rental
February 16, 2021 Public Hearing
 - C. CARES Act/Business Continuity; Laptop purchases
Computer use policy
 - D. Southern Black Hills Water System, pending
 - E. Whitney Street ditch issue discussion, pending
Claycomb status report (Remove from agenda)
 - F. Extra Territorial Agreement
February 2, 2021 Planning Commission Agenda
 - G. Preston Family Inc, pending

- 12) NEW BUSINESS:
 - A. Town Office Internet
 - B.

- 13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)

- 14) TRUSTEE INPUT:

- 15) EXECUTIVE SESSION:
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session

- 16) ADJOURN:
Motion by _____; second by _____ to adjourn the meeting at _____ pm.